of information unless it displays a valid control number assigned by OMB.

[62 FR 45107, Aug. 25, 1997]

PART 536—NARCOTICS TRAF-FICKING SANCTIONS REGULA-TIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

536.100 Licensing procedures.

536.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

536.201 Prohibited transactions involving blocked property.

536.202 Effect of transfers violating the provisions of this part.

536.203 Holding of certain types of blocked property in interest-bearing accounts.

536.204 Evasions; attempts; conspiracies.

536.205 Exempt transactions.

Subpart C—General Definitions

536.301 Blocked account; blocked property.

536.302 Effective date.

536.303 Entity.

536.304 Foreign person.

536.305 General license.

536.306 Information and informational materials.

536.307 Interest.

536.308 License.

536.309 Person.

536.310 Property; property interest.

536.311 Narcotics trafficking.

536.312 Specially designated narcotics trafficker.

536.313 Specific license.

536.314 Transfer.

536.315 United States.

536.316 United States person; U.S. person.

536.317 U.S. financial institution.

Subpart D—Interpretations

536.401 Reference to amended sections.

536.402 Effect of amendment.

536.403 Termination and acquisition of an interest in blocked property.

536.404 Setoffs prohibited.

536.405 Transactions incidental to a licensed transaction.

536.406 Provision of services.

536.407 Offshore transactions.

536.408 Alleged change in ownership or control of an entity designated as a specially designated narcotics trafficker.

536.409 Credit extended and cards issued by U.S. financial institutions.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

536.501 Effect of license or authorization.

536.502 Exclusion from licenses and authorizations.

536.503 Payments and transfers to blocked accounts in U.S. financial institutions.

536.504 Investment and reinvestment of cer-

536.505 Entries in certain accounts for normal service charges authorized.

536.506 Provision of certain legal services authorized.

536.507 Authorization of emergency medical services.

Subpart F—Reports

536.601 Records and reports.

Subpart G—Penalties

536.701 Penalties.

536.702 Prepenalty notice.

536.703 Response to prepenalty notice.

536.704 Penalty notice.

536.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

536.801 Procedures.

536.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

536.901 Paperwork Reduction Act notice.

AUTHORITY: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601-1641, 1701-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13286, 68 FR 10619, March 5, 2003.

SOURCE: 62 FR 9960, Mar. 5, 1997, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations

§536.100 Licensing procedures.

For provisions relating to licensing procedures, see part 501, subpart E, of this chapter. Licensing actions taken pursuant to part 501 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part.

[68 FR 53657, Sept. 11, 2003]